



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 3/08/02 at 8 pm and 3/9/02 at 9 am

Monday, March 4, 2002

- (1) 12:30-1:30 **DISCUSSION** - State Legislative Program (6th floor Council Conference Room) (Bialek)

Tuesday, March 5, 2002

9:00 **INVOCATION** - Reverend Lon Dring, Gaithersburg Presbyterian Church

9:05 **PRESENTATION** - "Delta Day in Montgomery County" Proclamation by Councilmember Isiah Leggett

9:10 **PRESENTATION** - Proclamation in recognition of the "First Annual Silver Spring Diversity Conference" by Councilmember Isiah Leggett

9:15 **GENERAL BUSINESS**

A. Announcements:

- Agenda and Calendar Changes (Lauer)
- Public Hearing schedule for the FY03 Operating Budgets:
April, 4, 8, 9, and 10, 2002 at 7:00 p.m., and on April 10 at 1:30 pm.
Persons wishing to testify should call 240-777-7931 beginning March 15, 2002.

B. Action - Approval of Minutes: January 28, February 5, 12, and 13, 2002 (Edgar)

(2) 9:20 **CONSENT CALENDAR**

A. Introduction - Special Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$950,000 for outpatient mental health services (Source: General Funds) (McGuire)
*HHS Committee worksession is tentatively scheduled for 3/7/02 at 9:15 am.
Public Hearing will be scheduled at a later date.*

B. Introduction - Supplemental Appropriation to the County Government's FY02 Operating Budget - \$10,000,000 for Future Federal/State/Other Grants (Source: state/federal and other revenues) (Sherer)
Public Hearing/Action is scheduled for 4/2/02 at 1:30 pm.



(2) 9:20 **CONSENT CALENDAR** (continued)

- C. **Action** - Resolution regarding Reuse of Former Alta Vista Elementary School (Wilson)
- D. **Action** - Resolution to amend Resolution 14-1035, Approval of the Director of Finance to execute Payment in Lieu of Taxes (PILOT) Agreements on behalf of the County, to extend authorization until June 30, 2002 (Trombka)
- E. **Action** - Resolution to amend Resolution 14-889, Approval of and Appropriation for the County Government's FY02 Operating Budget relating to the Housing Initiative Fund (Trombka)
- F. **Receipt and Release** - OLO Memorandum Report on Senior Transportation (Kimball)
T&E/HHS Committee worksession tentatively scheduled for 3/14/02 at 2:00 pm.
- G. **Action** - Supplemental Appropriations to the MCPS FY02 Operating Budget: (Hughes)
• \$326,640 Teaching American History Grant (Source: Federal funds)
• \$816,750 Adult Education and Summer School Fund (Source: Increased Revenue)
ED Committee recommends approval.
- H. **Action** - Executive Regulation 37-01, Amendments to Personnel Regulations 2001 to Incorporate Administrative Procedures on Sick Leave Donor Program and Temporary Promotion (McGuire)
- I. **Action** - Confirmation of County Executive appointments to Committee on Hate/Violence: Kimberly Bloch; Sana D. Coleman; Mahfuzul Ali; Javed A. Choudry; Joseph Hutchinson; Sheila Diane Schneider (Ferber)
- J. **Action** - Confirmation of County Executive appointment to Board of Investment Trustees: Sandra P. Kaiser (Ferber)
- K. **Action** - Confirmation of County Executive appointments to Cable Communications Advisory Committee: Wayne P. Gagner; Don Libes; Gabriel Ruiz; William R. Bernetich; Donald Day (Ferber)
- L. **Action** - Confirmation of County Executive appointments to County-wide Recreation Advisory Board: Martha Coester; Larry A. Gordon; Jorge Valladares; Donald C. Walton, Jr., M.D.; Kenneth S. Kramer; Paul Widem; Sherry Donato; Jennifer A. Manner; James A. Erickson; Gary C. Hong; Joe Felperin (Ferber)
- M. **Action** - Confirmation of County Executive appointment to Commission on People with Disabilities: Georgia Coffey (Ferber)

(3) 9:30 **ACTION** - Resolution to approve Re-election Opportunity for Group Insurance Cost Sharing (McGuire)
MFP Committee recommends approval as amended.

9:40 **LEGISLATIVE SESSION** Day #7

- A. Approval of Legislative Journal: February 5 and 12, 2002 (Edgar)
- B. Introduction of Bills
- (4) • **Bill 5-02**, Procurement - Service Contracts - Wage Requirements, sponsored by Councilmember Andrews (Faden)
Public Hearing is scheduled for 3/26/02 at 7:30 pm
- (4.1) • **Bill 6-02**, Telecommunications Facility Coordination - Fees, sponsored by Councilmember Praisner (Cogan)
Public Hearing is scheduled for 4/9/02 at 1:30 pm

9:45 **DISTRICT COUNCIL SESSION**

- (4.2) A. **Introduction** - Zoning Text Amendment 02-03, Telecommunications Facilities - Special Exceptions, sponsored by Councilmember Praisner (Wilson)
Action - Resolution to establish public hearing for 4/9/02 at 1:30 pm.
- (5) B. **Oral Argument** - Local Map Amendment G-788 (Wilson)
- (6) 10:45 C. **Action** - Potomac Subregion Master Plan (Michaelson)

12:00 **RECESS** - *Brown Bag Lunch with Board of Appeals at 12:15 pm in 6CCR*

- (7) 1:30 **PUBLIC HEARING - Emergency Bill 27-00**, Department of Information Technology - Reorganization (Cogan)
MFP Committee worksession tentatively scheduled for 3/18/02 at 2:00 pm.
- (8) 1:30 **PUBLIC HEARING** - Resolution to amend the Solid Waste Management Plan - petitions for refuse collection service (Trombka)
T&E Committee worksession will be scheduled at a later date.
- (9) 2:00 **WORKSESSION** - Zoning Text Amendment 01-10, Special Exceptions - Comprehensive Revisions (Wilson)

5:00 **ADJOURN**

- (10) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs (Wilson)
PHED Committee worksession tentatively scheduled for 3/18/02 at 9:30 a.m.

The following appointment was received from the County Executive and is tentatively scheduled for interview on March 4 and confirmation on March 12, 2002:

Assistant Chief, Department of Police: John King

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

Mar. 1-5, 2002		NACo Legislative Conference
Mar. 4, 2002	12:30 p.m.	State Legislation
Mar. 5, 2002	9:00 a.m.	Regular Session - Legislative Session
Mar. 5, 2002	12:15 p.m.	Meeting with Board of Appeals
Mar. 11, 2002	12:30 p.m.	State Legislation
Mar. 12, 2002	8:30 a.m.	Biannual Meeting with WSSC
Mar. 12, 2002	9:45 a.m.	Council Session - Council CIP Worksession

PUBLIC HEARINGS

March 7, 2002

7:30 pm Resolution regarding SHA Improvements at Georgia Avenue and Randolph Road

March 12, 2002

1:30 pm Supplemental Appropriation to County Government's FY02 Operating Budget, Montgomery County Fire and Rescue Services - \$30,000 for replacement of a support vehicle (Source: State Grant funds)

1:30 pm Supplemental Appropriation to County Government's FY02 Operating Budget, Department of Public Works and Transportation, Division of Facilities and Services (DFS) - \$1,711,480 for Lease and Build-out at 255 Rockville Pike (Source: General Fund Undesignated Reserves)

March 19, 2002

1:30 pm Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$4,526,000 for Glen Echo Park (Source: Federal Aid and G.O. Bonds)

1:30 pm Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Recreation - \$246,000 for Fairland Community Recreation Center (Source: Program Open Space)

1:30 pm Supplemental Appropriation and amendment to County Government's FY02 Capital Budget and FY01-06 Capital Improvements Program, Department of Public Works and Transportation - \$100,000 for Strathmore Hall Arts Center (Source: Contribution from Strathmore Hall Foundation)

April 2, 2002

1:30 pm Department of Permitting Services - Sunset - Repeal: **Emergency Bill 4-02**; Zoning Text Amendment 02-02; Subdivision Regulation Amendment 02-1; and Amendment to Historic Resources Preservation Ordinance

1:30 pm Kemp Mill Sectional Map Amendment (G-795)

1:30 pm Supplemental Appropriation to the County Government's FY02 Operating Budget - \$10,000,000 for Future Federal/State/Other Grants (Source: state/federal and other revenues)



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Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 5, 2002

Item Number	Note	Staff
Petitions	No Petitions were received in LIS this week.	Guthrie